

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 30, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

ADMINISTRATIVE BUSINESS

1. Request Waiver to Proceed with an Application to amend the Phase I Zoning Approvals for the Kingsbrook Planned Unit Development (PUD) – Eric Soter, Community Development Division

Motion to accept the request for a waiver.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve		X	X			
Gray			X			
Delauter			X			

CONSENT AGENDA

The following item was removed from the consent agenda:

- Purchasing Memo #13-028 – Trailer-Type Building for Urbana Road Satellite Facility Staff Building

The following items were presented on the consent agenda:

BID AWARD

- Purchasing Memo #13-027 – Storm Drain Repair for the Installation of Pressure Concrete for Various County Culverts (Piggyback Contract)
Award to: Proshot Concrete, Inc.
Award amount: Up to \$360,000.00

CHANGE ORDERS

- Change Order No. 1 – Old Citizens Care and Rehabilitation Center / Montevue Assisted Living Hazmat Abatement - Chuck Nipe, Public Works Division
- Change Order No. 14 – FY 2012 Bituminous Overlay of Various County Roadways – Chuck Nipe, Public Works Division

EASEMENT

- Declaration to Establish and Retain Easement for Water and Sewer at Urbana Community Park Site – Beth Ramacciotti, Utilities and Solid Waste Management Division

GRANTS

- Wagner-Peyser Receptionist FY 2013 Grant – Laurie Holden, Citizens Services Division
-
- FFY 2012 Emergency Management Performance Grant and Attached Budget Transfer – Seamus Mooney, Emergency Management Division
-
- FY 2012 Emergency Medical Dispatchers Training Grant Application – Chip Jewell, Emergency Management Division

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray			X			
Delauter	X		X			

ADMINISTRATIVE BUSINESS

1. Purchasing Memo #13-028 – Trailer-Type Building for Urbana Road Satellite Facility Staff Building

Staff was given direction. No action was taken on this item.

PUBLIC HEARINGS

1. Continuance of Water and Sewerage Plan Amendment Case WS-12-3, Homewood Retirement Centers – Tim Goodfellow, Community Development Division

Motion to approve the reclassification of Parcel 320 (27 acres) from W-4 Dev./S-4 Dev to W-3 Dev./ S-3 Dev. and Parcel 328 (72 acres) from W-5 Dev./S-5 Dev. to W-4 Dev./S-4 Dev.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

2. To Consider a Proposed Ordinance to Revise Ordinance No. 11-08-574 and Ordinance No. 11-29-595 to Allow Transfer of Certain Lots or Parcels in Lake Linganore without Payment in Full of the Benefit Assessment – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division

Motion to adopt the ordinance to allow the transfer of property in Lake Linganove without payment in full of the benefit assessment which would follow the properties for up to 20 years or until paid in full.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

WORKSESSION

1. Final Report on the Driving Surface Aggregate Demonstration Project – Dave Olney, Public Works Division

No action was taken on this item as it was informational.

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #13-029, Request for Issuance of Task Order to Wilson T. Ballard Company for MD 85 and I-270 Short Term Project (Sole Source) – Bruce Johnson, Finance Division

Motion to approve Purchasing Memo #13-029 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

2. Conveyance of Sanner Property Fire Station Site – Tom Owens, Fire and Rescue Services Division

Motion to reconfirm the county's interest in the property by the conveyance of a letter signed by Commissioner Young to Mayor McClement, The City of Frederick.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

3. Renewal Recycling Materials Collection Services – Phil Harris, Utilities and Solid Waste Management Division

Motion to approve the renewal of the Residential Recycling Service Agreement for a three-year term with BFI Waste Services, LLC, as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov